

**ASTON TOWNSHIP
BOARD OF COMMISSIONERS MEETING
WEDNESDAY APRIL 15, 2015
7:00 PM
AGENDA**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. REVIEW AND APPROVAL OF BILLS AND PAYROLL.
4. REVIEW AND APPROVAL OF TREASURER'S REPORT.
5. REVIEW AND APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 18, 2015.
6. PROCLAMATION FOR EAGLE SCOUT DARREN J. SEREIKIS.
7. PROCLAMATION FOR EAGLE SCOUT STEPHEN F. TAYLOR.
8. PROCLAMATION FOR RETIREMENT OF RONALD CROSS.
9. COMMITTEE REPORTS.
10. OPEN TO THE PUBLIC (AGENDA ITEMS ONLY) - ONE HALF HOUR.
11. OLD BUSINESS.
9. NEW BUSINESS.
 - A: CONSIDER CONFIRMING ACQUISITION OF PUBLIC WORKS EQUIPMENT TWO (2) F550 DUMP TRUCKS.
 - B: CONSIDER CONFIRMING ACQUISITION OF NEW VIDEO SYSTEM FOR THE MEETING ROOM FROM VISUAL SOUND IN THE AMOUNT OF \$ 33,521.00.
 - C: CONSIDER AUTHORIZING THE SALE OF PUBLIC WORKS EQUIPMENT AT AUCTION.
 - D: CONSIDER A RESOLUTION AUTHORIZING APPLICATION TO DCNR FOR A GRANT FOR IMPROVEMENTS TO VINSMITH PARK.

- E: CONSIDER CONFIRMING APPOINTMENT OF P. DERMOT O'NEILL, CPA, GLEN MILLS, PA AS AN EXPERT WITNESS FOR THE PAYROLL ISSUE.

- F: CONSIDER CONFIRMING APPOINTMENT OF EDUCATION CASE MANAGEMENT CONSULTING LLC, AS AN EXPERT WITNESS FOR THE DCIU CONDITIONAL USE APPLICATION.

- G: CONSIDER CONFIRMING THE APPOINTMENT OF DOMINIC VENUTI AS A PUBLIC WORKS EMPLOYEE AT A RATE OF \$17.27/HR. EFFECTIVE APRIL 23, 2015.

- H: CONSIDER REFUNDING THE AMOUNT OF \$199.00 FOR RECEIPT NO. 001075 TO KRIS KONSTRUCTION, 1708 CANNONGATE ROAD, FOREST HILL, MARYLAND 21050 FOR A PERMIT FEE PAID FOR WORK AT 255 BODLEY ROAD WHICH IS NOT IN ASTON TOWNSHIP.

- I: CONSIDER REFUNDING THE AMOUNT OF \$100.00 FOR RECEIPT NO. 001125 TO KRIS KONSTRUCTION, 1708 CANNONGATE ROAD, FOREST MILL, MARYLAND 21050 FOR A DUPLICATE PAYMENT MADE FOR A GENERAL CONTRACTORS LICENSE.

- J: CONSIDER A MOTION WITH RESPECT TO PHASE 2 OF THE CHESTER CREEK TRAIL.

- K: CONSIDER APPROVING A STORM WATER EASEMENT AGREEMENT WITH CARMINE IACCARINO, 104 ROBIN HOOD LANE.

- L: CONSIDER APPROVING A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT WITH MARK FIFER, 4213 LEE LANE.

- M: CONSIDER APPROVING A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT WITH RICK YANNUZZI, 4219 LEE LANE.

- N: CONSIDER APPOINTING THE ASTON VISION PLAN COMMITTEE AS THE TCDI COMMITTEE TO ASSIST WITH THE PREPARATION OF THE PROPOSED AMENDMENTS TO THE COMPREHENSIVE PLAN AND ZONING ORDINANCE.

- O: CONSIDER ACCEPTING THE PROPOSAL FOR TRAFFIC SIGNAL IMPROVEMENTS.

10. ESCROW RELEASE.
11. OPEN TO THE PUBLIC - ONE HALF HOUR.
12. OTHER BUSINESS.
- 13 ADJOURNMENT.